

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035275

FILED
Jan 04, 2012
Secretary of State

Entity Name: WHOLESALE MARBLE AND GRANITE TOPS, INC.

Current Principal Place of Business:

4900 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4900 LYONS TECHNOLOGY PARKWAY
SUITE 7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 02-0570743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCI, MICHAEL C DPS
4900 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LUCCI, MICHAEL C DPS
Address: 4900 LYONS TECHNOLOGY PARKWAY SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL LUCCI

DPS

01/04/2012

Electronic Signature of Signing Officer or Director

Date